



# MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

**Official Minutes**  
Special Meeting by Fax Ballot

## TABLE OF CONTENTS

**October 29, 2008**

### **COMMISSION ITEM**

Vote to Close Meeting ----- 2

### **STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM**

Consideration of Bids on Federal-Aid and State Projects ----- 2



**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION  
MEETING HELD BY FAX BALLOT ON WEDNESDAY, OCTOBER 29, 2008**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Wednesday, October 29, 2008, in order to consider bids for federal-aid and state highway and bridge projects. The meeting was called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. The following members of the Commission submitted ballots: Chairman Duane Michie, Vice Chairman Jim Anderson, Commissioner David Gach, Commissioner Mike Kehoe, Commissioner Rudy Farber, and Commissioner Grace Nichols.

\* \* \* \* \*

*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.  
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

## **VOTE TO CLOSE MEETING**

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo., including the following statutory citations allowing the meeting to be closed:

Section 610.021(11), (12) – Specifications for competitive bidding, sealed bids, or negotiated contracts.

In order to consider documents pertaining to bidding specifications, sealed bids, or negotiated contracts, as allowed by Section 610.021(11), (12) of the Revised Statutes, the following Commissioners submitted faxed ballots noting their vote regarding closing the meeting.

Commissioner Michie, Aye  
Commissioner Anderson, Aye  
Commissioner Gach, Aye  
Commissioner Kehoe, Aye  
Commissioner Farber, Aye  
Commissioner Nichols, Aye

\* \* \* \* \*

## **CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS**

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated October 28, 2008, to all members of the Commission requesting the award of the following projects due to volatility in steel prices. Bids for these projects were received during the October 24, 2008 bid letting.

Mr. Nichols recommended award of contracts to the lowest responsive and responsible bidders for bids received on October 24, 2008, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation.

**Table I**  
**Award of Contracts**  
**October 24, 2008, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
401	13	Lafayette	J4P1103	\$7,190,960.01	\$1,791.30	Chester Bross Const. Co./C.B. Equipment Inc.	Grading, Drainage and Alternate Bid Pavement (Superpave or PCCP)
403*	EE	Ray	J4S2248	847,515.47	0	Widel, Inc.	Grading, Optional Paving and Bridge – Concrete Girder
601	OO	Ste. Genevieve	J0S2152	9,379,410.23	1,106.06	Iron Mountain Trap Rock Co./DBA Iron Mountain Const. Service	Grading, PCC Pavement & Unbonded Concrete Overlay (Realignment & vertical Correction on Entire Route)
	I-55	Jefferson	J6I1416		1,292.64		Grading, Drainage, Bridge Rehabilitation & PCCP Pavement
	61	Jefferson, Ste. Genevieve	J6S1961		0		Resurface with PCCP, Rehabilitate Two Bridges
701	F	Jasper	J7S0719	254,139.90	0	West Plains Bridge & Grading, LLC	Replace Bridge with Concrete Box Culvert
801**	H	Greene	J8S0724	8,325,768.30	1,312.00	Emery Sapp & Sons, Inc.	Bridge-Concrete Girder, Alternate Bid Pavement (JCPC or Superpave) Signals and Lighting
X01	72	Madison	J0P0933	1,043,065.03	993.90	Penzel Construction Company, Inc.	Bridge Replacement (Concrete I-Girder), Resurfacing & Optional Pavement
			<b>TOTAL</b>	<b>\$27,040,858.94</b>	<b>\$6,495.90</b>		

\* Call 403 – Funding by The Burlington Northern Santa Fe Corporation Railroad - \$350,000.

\*\* Call 801 – Funding by the City of Springfield - \$1,500,000; and Greene County - \$1,500,000.

### Commission Action

Via fax ballots received by the Secretary to the Commission, the Commission approved award of the contracts to the lowest responsive and responsible bidders for bids received on October 24, 2008, as recommended and noted in Table I above.

In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Program Delivery may execute the contracts.

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